

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 12, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 5, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, November 12, 2002.

- 4) **PUBLIC HEARINGS:**
 - A. A request to vacate a portion of a County road located on Madison Street south of "A" Street adjacent to Lot 19 in the northwest quarter of Section 31, Township 10 North, Range 8 East of the 6th P.M. in Lancaster County, Nebraska.

 - B. Use of Lot 111, Irregular Tract located in the southwest quarter of Section 35, Township 10 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska to be used in an exchange for properties owned by B & J Partnership, Ltd., located at 902 "K" Street and 400 South 9th Street.

- 5) **NEW BUSINESS:**
 - A. Authorization to exchange County property legally described as Lot 111, Irregular Tract located in the southwest quarter of Section 35, Township 10 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, for properties owned by B & J Partnership, Ltd., located at 902 "K" Street and 400 South 9th Street.

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

5) **NEW BUSINESS CONTINUED:**

- B. An agreement with ServiceLinc for the provision of employment services to persons referred to them by the Lancaster County Community Mental Health Center with serious mental disorders in an effort to impact symptoms and functioning of those individuals. The term of the agreement is September 1, 2002 to June 30, 2003. The County shall pay up to \$25,060 for the services. (C-02-0555)
- C. An agreement with the Nebraska Department of Education, Vocational Rehabilitation for employment services in the area of career planning, job placement services and job exploration. The term of the agreement is September 1, 2002 to June 30, 2003. Vocational Rehabilitation shall contribute \$14,000 to the County for the provision of these services. The County is responsible for another \$14,000 in matching funds. (C-02-554)
- D. A contract with Alternative Business Systems to provide cost-per-copy photocopy services for a City-County centrally managed program. The City-County Purchasing Department will pay \$0.0184 per copy for all copies produced on the program by one consolidated central bill. The Purchasing Department will then bill back each user at a rate of \$0.02 to cover the cost of administering the program. All users will provide their own paper on the new contract. Term of the agreement is January 1, 2003 to December 31, 2006, with an option to renew for three additional one year periods. (Exhibits and attachments are on file in the County Clerk's Office) (C-02-0558)
- E. An agreement with Theisen Construction, Inc. of Norfolk, Nebraska, for repair of County Structure B-230 (Project 03-16). The structure is generally located in the area of North 84th Street and Ashland Road. The County will pay \$16,630 for repair of the structure. The work is to be completed by November 29, 2002. (C-02-0557)
- F. An amendment to an interlocal agreement with the City of Lincoln for the Lincoln Emergency Communications Center, commonly known as Lincoln 911. The changes to the agreement are the inclusion of Rural Fire/EMS agencies with membership in the Lancaster County Mutual Aid Association and the provision of services in the area of receipt and processing of calls for service from the public and user agencies. The amendment also removes the responsibility for operation of Criminal Justice Information System (CJIS) and LETS terminals. (C-02-0556)
- G. A Federal Annual Certification Report for funds received and expended by the Lancaster County Attorney's Office under the federal equitable sharing program.

5) **NEW BUSINESS CONTINUED:**

- H. Renewal of a group application with EyeMed, for voluntary eye care benefits for County employees, effective the calendar year beginning January 1, 2003.
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Land Construction, Inc., in the amount of \$17,864.39, to provide channel protection at County Bridge Y-74, located at 148th Street and Pella Road. (B-02-0039)
- J. Recommendation from the Purchasing Agent and the County Sheriff to award an order from a State of Nebraska contract (CA#5854) to Anderson Ford, in the total amount of \$44,068, for two, 2002 Ford LTD Crown Victoria police pursuit vehicles. (B-02-0040)
- K. Approval of the following recommendations from the Personnel Policy Board:
 - ▶ Amend Rule 14.3 of the Personnel Rules - Retirement
 - ▶ Amend Rule 19.12 of the Personnel Rules - Requirements as to Continuous Service
 - ▶ Amend Commercial Driver's License and Driver's License Personnel Policy Bulletin
- L. Appointment of the following individuals to the Juvenile Detention Center Advisory Committee for two year terms, commencing January 1, 2003:
 - ▶ Sheila Kadoi, Lincoln YWCA
 - ▶ Andrea Snowden, Public Defender's Office
 - ▶ Lt. Mark Funkhouser, Nebraska State Patrol
 - ▶ Bill Janike, Child Guidance Center
 - ▶ Danelle Reed, Juvenile Probation Office
 - ▶ Holly Ha Le, Asian Community and Cultural Center
 - ▶ Terry Macholan, Lincoln Public Schools
 - ▶ David Rowe, Kinsey, Ridenow, Becker & Kistler, Attorneys
 - ▶ Michelle Miklos, CenterPointe
 - ▶ Dean Settle, Community Mental Health Center
 - ▶ Dan Packard, County Attorney's Office
- M. Award of bid for request for proposals: Specification No. 02-106 for promotional services to attract visitors and tourism to Lancaster County.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for October, 2002.
2. Lancaster County Engineer's Quarterly Report for July, 2002 through September, 2002 for the Geographic Information System (GIS) Division.
3. Lancaster County Engineer's Quarterly Report for July, 2002 through September, 2002.
4. Lancaster Manor's Monthly Report.
5. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for October, 2002.
6. Noxious Weed Control Authority's Monthly Report for October, 2002.
7. Records and Information Management's Monthly Report for October, 2002.

B. Setting of a public hearing for Tuesday, December 10, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Jeffrey J. Mann and a Class B (Beer Off Sale Only) liquor license for MMG Properties, LLC d/b/a The C-Station #103 (formerly known as Big Daddy's Stop) located at 8805 Highway 6 in Lancaster County, Nebraska.

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

A. A public hearing will be held on Tuesday, November 12, 2002 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2003 through June 30, 2008 as proposed by the Lancaster County Engineer.

B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 14, 2002 due to attendance at a tri-county meeting with Douglas and Sarpy counties at the State Capitol, Room 1126, beginning at 8:30 a.m.

8) **ANNOUNCEMENTS CONTINUED:**

C. Public hearings will be held on Tuesday, November 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following Comprehensive Plan Amendments:

1. Comprehensive Plan Amendment Number 02001, requested by the Director of Planning, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan sections regarding land use, transportation, parks and recreation and utilities, to reflect the needed improvements to serve the E-3 subarea generally located between 84th and 120th Streets, from south of Pioneers Boulevard to "O" Street, as inside the Future Service Limit.
2. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.
3. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.
4. Comprehensive Plan Amendment Number 02002.2, requested by the University of Nebraska-Lincoln, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to modify the land use designation for the Downtown Campus and the East Campus area to reflect current boundaries and future expansion of the University.
5. Comprehensive Plan Amendment Number 02002.4, requested by Kent Seacrest on behalf of Connie Heier and Patricia Slaughter, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 215 acres from Agriculture to Low Density Residential, on property generally located at South 112th to 120th Streets, south of Old Cheney Road.
6. Comprehensive Plan Amendment Number 02002.8, requested by Arvid and Wava Wunderlich and Cornhusker Energy Lexington, L.L.C., to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 140 acres from Agriculture and Agriculture Stream Corridor to Industrial, on property generally located at North 162nd Street and Highway 6.

8) **ANNOUNCEMENTS CONTINUED:**

7. Comprehensive Plan Amendment Number 02002.9, requested by the Lancaster County Agricultural Society, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 10 to 12 acres of Public/Semi-Public and Greenspace to Commercial, on property generally located at the southeast corner of North 84th Street and Havelock Avenue.

8. Comprehensive Plan Amendment Number 02002.11, requested by Brian D. Carstens and Associates on behalf of Krein Real Estate, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change property from Public and Semi-Public to Commercial, generally located approximately one block southeast of South 70th Street and "O" Street.

9. Comprehensive Plan Amendment Number 02002.12, requested by J. Michael Rierden on behalf of Lincoln Federal Savings Bank, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to move the Community Center designation to one-half mile north of 40th Street and Rokeby Road, and to designate a new commercial Neighborhood Center generally southeast of South 27th Street and Yankee Hill Road.

10. Comprehensive Plan Amendment Number 02002.14, requested by Kent Seacrest on behalf of Land Construction, Inc., to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 257 acres from Commercial to Industrial, on property generally located at Southwest 56th Street, south of "O" Street.

11. Comprehensive Plan Amendment Number 02003, requested by the Director of Planning at the request of the Director of Parks and Recreation, to amend the "*Future Conditions: Parks, Recreation and Open Space*" section of the 2025 Lincoln-Lancaster County Comprehensive Plan to correct the text regarding the description of neighborhood parks relating to the number of acres comprising a typical neighborhood park site.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 12, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 29, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 15 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Lincoln Medical Education Foundation
Sisters of Mary Queen of Mercy
Southeast Nebraska Mobile Diagnostic Services, Inc.
Tabitha Inc.

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Hartland Homes Inc.

6) **ADJOURNMENT:**

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